

MEMORANDUM

Agenda Item No. 11(A)(27)

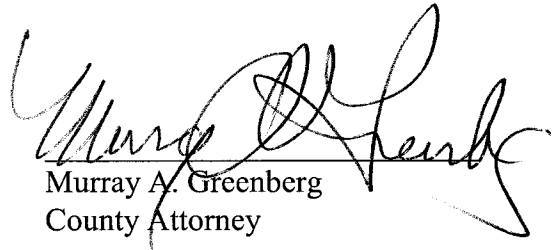
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT Resolution declaring a
Dell computer surplus
and authorizing its donation
to the Coconut Grove Village
West Homeowners and Tenants
Association's Cemetery
Committee

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(27)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11 (A) (27)
10-18-05

RESOLUTION NO. _____

RESOLUTION DECLARING ONE DELL COMPUTER
SURPLUS AND AUTHORIZING THE DONATION OF ONE
COMPUTER TO THE COCONUT GROVE VILLAGE WEST
HOMEOWNERS AND TENANTS ASSOCIATION'S
CEMETERY COMMITTEE

WHEREAS, the computer described below was purchased and owned by Miami-Dade County; and

WHEREAS, the computer is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the computers serve no useful purpose; and

WHEREAS, the Coconut Grove Village West Homeowners and Tenants Association's Cemetery Committee, (the "Donee") desires to use the computer only within Miami-Dade County to provide service to its constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and are exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organizations, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the computers to other Miami-Dade County Agencies, none of which accepted the computer; and

WHEREAS, the computer is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following computer, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

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<u>Item</u>	<u>I.D No.</u>	<u>Condition</u>	<u>Est. Value</u>
Dell Dimension 4100 Computer	.. 631514	Fair	\$300

Section 2. This Board authorizes donation of the computer to the Donee. The Donee shall be responsible for any and all costs of transferring the computers. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

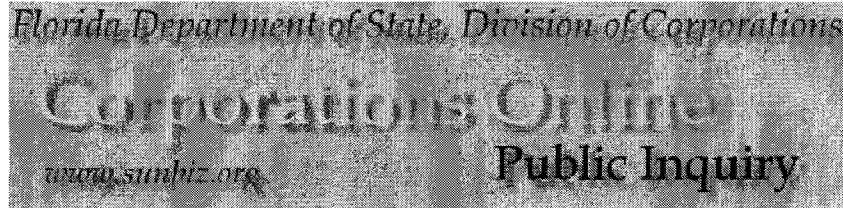
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Diamela del Castillo

PDC

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Florida Non Profit

COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION, INC.

PRINCIPAL ADDRESS

P.O. BOX 331389
 MIAMI FL 33233
 Changed 01/05/2004

MAILING ADDRESS

3342 THOMAS AVE
 MIAMI FL 33133 US
 Changed 07/17/2000

Document Number
 N99000002323

FEI Number
 650750746

Date Filed
 04/12/1999

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address
JOHNSON, WILLIE J 3342 THOMAS AVE COCONUT GROVE FL 33133
Name Changed: 01/31/2003
Address Changed: 01/31/2003

Officer/Director Detail

Name & Address	Title
JOHNSON, WILLIE 3742 THOMAS AVE MIAMI FL 33137	C
PERSON, LOTTIE P.O. BOX 331682 MIAMI FL 33233	VC

SAMUELS-DIXON, RENITA 3463 PERCIVAL AVE MIAMI FL 33133	S
CURRY, CAROLYN S 3070 HIBISCUS ST MIAMI FL 33133	T
JACOBS, PORTIA 3453 CHARLES AVE MIAMI FL 33133	D
SPARKS, ROSLYN 3090 HIBISCUS STREET MIAMI FL 33133	D

Annual Reports

Report Year	Filed Date
2003	01/31/2003
2004	01/05/2004
2005	01/05/2005

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events

No Name History Information

Document Images

Listed below are the images available for this filing.

[01/05/2005 -- ANNUAL REPORT](#)
[01/05/2004 -- ANNUAL REPORT](#)
[01/31/2003 -- COR - ANN REP/UNIFORM BUS REP](#)
[04/21/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
[05/01/2001 -- ANN REP/UNIFORM BUS REP](#)
[07/17/2000 -- ANN REP/UNIFORM BUS REP](#)
[04/12/1999 -- Domestic Non-Profit](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT[Corporations Inquiry](#)[Corporations Help](#)

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By-Laws

Revised June 2003

Coconut Grove Village West Homeowners and Tenants Association Established 1954

Officers:

Mr. Will Johnson, President
Ms. Lottie Person, 1st Vice President
Ms. Yvonne McDonald, 2nd Vice President
Rev. Portia Jacobs, Chaplain,
Mrs. Carolyn Curry, Treasurer
Deacon Gentle Hamilton, Assistant Treasurer
Ms. Roslyn Sparks, Financial Secretary
Mrs. Renita Samuels-Dixon, Secretary
Mr. Danny Couch, Political Action Officer/Parliamentarian
Dr. David White, President Emeritus

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Annual Reports

Report Year	Filed Date
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[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Events](#)

No Name History Information

Document Images

Listed below are the images available for this filing.

[04/08/2005 -- Amendment](#)
[03/08/2004 -- Domestic Non-Profit](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

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ARTICLE VII - VOTING

MEMBERS WHO HAVE PAID DUES PRIOR TO AN ISSUE REQUIRING EXPENDITURE ARE ELIGIBLE TO VOTE ON SUCH ISSUE. ALL MEMBERS ARE ELIGIBLE TO VOTE ON NON-EXPENDITURE ISSUES.

ARTICLE VIII - OFFICERS OF THE ORGANIZATION

THE OFFICERS OF THE BOARD OF DIRECTORS SHALL BE OFFICERS OF THE ORGANIZATION. THEY SHALL CONSIST OF THE PRESIDENT, FIRST VICE PRESIDENT, SECOND VICE PRESIDENT, CORRESPONDENCE SECRETARY, FINANCIAL SECRETARY, TREASURER, PARLIAMENTARIAN, CHAPLAIN, SERGEANT AT ARMS. EACH OFFICER SHALL BE ELECTED TO HOLD OFFICE FOR A PERIOD OF TWO YEARS.

ELECTION OF OFFICERS

BOARD OF DIRECTORS - AT THE ANNUAL MEETING OF 3003, A BOARD OF

DIRECTORS CONSISTING OF FIFTEEN PEOPLE SHALL BE ELECTED:

TWO EACH OF HOMEOWNERS, TENANTS, BUSINESS, YOUTH/ YOUNG ADULT, SENIOR CITIZEN; A MEMBER AT LARGE, PRESIDENT, CORRESPONDING SECRETARY, FINANCIAL SECRETARY, TREASURER, ASSISTANT TREASURER

TERMS OF OFFICE

THREE YEARS	=	TOP FIVE VOTE GETTERS
TWO YEARS	=	SECOND FIVE VOTE GETTERS
ONE YEAR	=	THIRD FIVE VOTE GETTERS

ALL MEMBERS OF THE BOARD OF DIRECTORS ARE ELIGIBLE TO RUN AGAIN AT THE END OF THEIR FIRST TERM.

A QUORUM OF 7 MEMBERS SHALL BE REQUIRED TO CONDUCT THE BUSINESS OF THE ORGANIZATION.

EXECUTIVE COMMITTEE - SHALL CONSIST OF PRESIDENT, FIRST VICE

PRESIDENT, RECORDING SECRETARY, FINANCIAL SECRETARY, TREASURER AND PARLIAMENTARIAN (APPOINTED BY THE PRESIDENT)

ARTICLE X - DUTIES OF OFFICERS

THE PRESIDENT SHALL

**PRESIDE AT ALL MEETINGS OF THE ORGANIZATION
MAKE ALL COMMITTEE APPOINTMENTS EXCEPT THE NOMINATING COMMITTEE**

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PRESIDENT - CONTINUED

**APPOINT THE CHAPLAIN, SERGEANT AT ARMS AND
PARLIAMENTARIAN
BE AN EX-OFFICIO MEMBER OF ALL COMMITTEES EXCEPT THE
NOMINATING COMMITTEE
PERFORM ALL OTHER DUTIES USUALLY PERTAINING TO THE
OFFICE OF THE PRESIDENT**

THE FIRST VICE PRESIDENT SHALL

**PRESIDE OVER ALL MEETINGS OF THE ORGANIZATION IN THE
ABSENCE OF THE PRESIDENT
PERFORM ALL OTHER DUTIES PERTAINING TO THE OFFICE
OF VICE PRESIDENT AND/OR DUTIES ASSIGNED BY THE
PRESIDENT**

THE SECOND VICE PRESIDENT SHALL

**PRESIDE OVER ALL MEETINGS OF THE ORGANIZATION IN THE
ABSENCE OF THE PRESIDENT AND THE FIRST VICE
PRESIDENT
PERFORM ALL OTHER DUTIES PERTAINING TO THE ORGANI-
ZATION ASSIGNED BY THE PRESIDENT**

THE TREASURER SHALL

**KEEP A RECORD OF THE ACCOUNTS OF THE ORGANIZATION
AND REPORT THEREON AT EACH MEETING OF THE
ORGANIZATION
MAKE YEARLY COMPOSITE FINANCIAL REPORTS AT ANNUAL
MEETING
DEPOSIT ALL MONIES OF THE ORGANIZATION IN THE NAME
OF COCONUT GROVE HOMEOWNERS AND TENANTS
ASSOCIATION IN THE BANK OR BANKS SELECTED BY
THE BOARD OF DIRECTORS, SUBJECT TO WITHDRAWALS
FOR AUTHORIZED PURPOSES. TWO SIGNATURES SHALL
BE REQUIRED FOR WITHDRAWALS - EITHER TWO OF
PRESIDENT, TREASURER, FIRST VICE PRESIDENT
PREPARE AND FILE REPORTS AND RETURNS REQUIRED BY ALL
GOVERNMENT AGENCIES**

④

ARTICLE XI - COMMITTEES

STANDING COMMITTEES SHALL APPOINTED AS THE NEED ARISE

NOMINATING COMMITTEE SHALL BE ELECTED TWO MONTHS PRIOR TO THE ELECTION AND WILL REPORT AT THE FOLLOWING REGULAR MEETING WITH A TENTATIVE SLATE OF AT WHICH TIME NOMINATIONS FROM THE FLOOR. THE FINALIZED SLATE WILL BE PRESENTED AT THE NEXT MEETING FOR ELECTION. A MAJORITY VOTE DETERMINES THE WINNER

AD HOC COMMITTEE WILL BE APPOINTED BY THE PRESIDENT AS THE NEED ARISES.

ARTICLE XII - AMENDMENTS TO BYLAWS

THESE BYLAWS MAY BE AMENDED AT ANY REGULAR BUSINESS MEETING OF THE ORGANIZATION BY TWO-THIRDS VOTE PROVIDED THE AMENDMENT HAS BEEN SUBMITTED IN WRITING AT THE PREVIOUS REGULAR BUSINESS MEETING AND THE MEMBERSHIP HAS BEEN GIVEN WRITTEN NOTICE OF THE CHANGE.

(5)

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HOATA Committees Chairs and Appointees:

1) Cemetery Committee / Lottie Person



2) Community Beautification Committee / Paul Jordan / Yvonne McDonald

3) Crime Prevention/Watch Committee / Jerome Wright and HUD Housing Director, Ms. Escobar ?

4) Fund Raising Committee / Houston Marshall

5) Education Committee/Delegate to Collaborative / Loretta Whittle and Roslyn Sparks

6) Political Action Committee / Re-appointed Parliamentarian / Danny Couch

7) Delegates to All-Grove Crime Watch Committee /Lottie Person /Yvonne McDonald / Jerome Wright

8) Re-appointed Chaplain /Rev. Portia Jacobs

9) Re-appointed Asst. Treasure / Deacon Gentle Hamilton

10)Appointed Sergeant-At-Arms /Jerome Wright

11)Appointed Asst Secretary / Helen Roberts

(6)

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Form W-9
(Rev. January 2003)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type
See specific instructions on page 2

Name Coconut Grove Homeowners and Tenants Association	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Exempt from backup withholding
Address (number, street, and apt. or suite no.) P.O. Box 331389	Requester's name and address (optional) Lottie Person 3672 Grand Ave Miami, FL 33133
City, state, and ZIP code Miami, FL 33233	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
| | + | | | |

or

Employer identification number
6510750796

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign
Here

Signature of
U.S. person

Lottie Person

Date

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
- The type and amount of income that qualifies for the exemption from tax.
- Sufficient facts to justify the exemption from tax under the terms of the treaty article.

**Department of State**

I certify from the records of this office that COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on April 12, 1999.

The document number of this corporation is N99000002323.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on January 5, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of January, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

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Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-16
R. 10/99

23-08-525893-85C Certificate Number	06/25/01 Effective Date	06/25/06 Expiration Date	501(C)(3) ORGANIZATION Exemption Category
--	----------------------------	-----------------------------	--

This certifies that

COCONUT GROVE VILLAGE WEST HOMEOWNERS
& TENANT ASSOCIATION
3523 MARLER AVE
MIAMI FL 33133

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.

Important Information for Exempt OrganizationsDR-16
R. 10/99

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.090, Florida Administrative Code (FAC), or request Form DR-87, Suggested Format for Blanket Certificate of Exemption.

Your Consumer's Certificate of Exemption is to be used solely by your organization for your organization's customary nonprofit activities.

2. Your organization's purchases will only be exempt when a signed exemption certificate is presented to the seller and payment is made directly by your organization.

Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration, at 850-457-4130. The mailing address is 6050 West Tennessee Street, Tallahassee, FL 32399-0100.

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Internal Revenue Service
Director, EO Rulings & Agreements
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Employer Identification Number:
65-0750746

Document Locator Number:
17053-102-71508-3

Toll Free Number: 877-829-5500
FAX Number: 513-263-3756

Date: April 18, 2003

COCOA GROVE HOMEOWNERS AND TENANT ASSOCIATION
PO BOX 331389
MIAMI, FL 33233

Acknowledgment of Your Request

We received your Form 8734, Support Schedule for Your Advance Ruling, or other information regarding your public support status. When communicating with us, please refer to the employer identification number and document locator number shown above.

Your tax exempt status under section 501(c)(3) of the Internal Revenue Code remains in effect.

What Happens Next?

The information you submitted was entered into our computer system at our processing center in Covington, Kentucky, and has been sent to our Cincinnati office for initial review. We approve some cases based on this review. If this is the situation, you will receive a letter stating that you are a public charity.

If the review indicates that additional information or changes are necessary, your case will be assigned to an Exempt Organization Specialist in Cincinnati who will call or write you. We assign cases in the order we receive them.

If the additional information indicates that you meet the requirements, you will receive a letter stating you are a public charity. If the requirements are not met, we will send you a letter re-classifying you as a private foundation. That letter will tell you why we believe you do not meet the requirements, and will include a complete explanation of your appeal rights.

When Can You Expect To Initially Hear From Us About Your Application?

Normally, you may expect to hear from us within 120 days. If you do not, call our toll free number between the hours of 8 a.m. and 6:30 p.m. Eastern Time. Please have your identification numbers available so that we can identify your application.

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Articles of Amendment
to
Articles of Incorporation
of

Coconut Grove Village West Land Trust, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

4000002637

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII CHARITABLE PURPOSE

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX CONFLICT OF INTEREST

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2005

CECILIA E. HOLLOMAN
CECILIA E. HOLLOMAN, LLC
90 NE 101 ST
MIAMI SHORES, FL 33138

Re: Document Number N04000002637

The Articles of Amendment to the Articles of Incorporation for COCONUT GROVE VILLAGE WEST LAND TRUST INC., a Florida corporation, were filed on April 8, 2005.


The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Jeraline Saulsberry
Document Specialist
Division of Corporations

Letter Number: 905A00026210

State of Florida



Department of State

I certify from the records of this office that COCONUT GROVE VILLAGE WEST LAND TRUST INC. is a corporation organized under the laws of the State of Florida, filed on March 8, 2004.

The document number of this corporation is N04000002637.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of April, 2005



CR2EO22 (2-03)

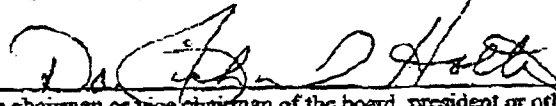
Glenda E. Hood
Glenda E. Hood
Secretary of State

The date of adoption of the amendment(s) was: April 1, 2005Effective date if applicable: April 1, 2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 4 day of April, 2005

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)Dr. Richard Holton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Form **W-9**(Rev. January 2003)
Department of the Treasury
Internal Revenue Service**Request for Taxpayer
Identification Number and Certification**Give form to the
requester. Do not
send to the IRS.Print or type
See specific instructions on page 2.

Name Coconut Grove Homeowners and Tenants Association	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other	
<input checked="" type="checkbox"/> Exempt from backup withholding	
Address (number, street, and apt. or suite no.) P.O. Box 331389	Requestor's name and address (optional) Lottie Person
City, state, and ZIP code Miami, FL 33233	3672 Grand Ave
List account number(s) here (optional)	Miami 33133

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.

Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
or								
Employer identification number								
65-017507196								

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me) and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign
HereSignature of
U.S. person**Lottie Person**

Date

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).


Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

State of Florida



Department of State

I certify from the records of this office that COCONUT GROVE VILLAGE WEST HOMEOWNERS AND TENANTS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on April 12, 1999.

The document number of this corporation is N99000002323.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on January 5, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of January, 2005



CR25022 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

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Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 10/03

23-08-525893-B5C	06/25/01	06/25/06	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

I certify that

COCONUT GROVE VILLAGE WEST HOMEOWNERS
& TENANT ASSOCIATION
3523 MARLER AVE
MIAMI FL 33133

is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 10/03

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC), or request Form DR-97, Suggested Format for Blanket Certificate of Exemption.

Your Consumer's Certificate of Exemption is to be used solely by your organization for your organization's customary nonprofit activities.

Your organization's purchases will only be exempt when a signed exemption certificate is presented to the seller and payment is made directly by your organization.

Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.

This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).

It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.

If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration, at 850-487-4130. The mailing address is 6050 West Tennessee Street, Tallahassee, FL 32399-0100.

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Internal Revenue Service
Director, EO Rulings & Agreements
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Employer Identification Number:
65-0750746
Document Locator Number:
17053-102-71508-3
Toll Free Number: 877-829-5500
FAX Number: 513-263-3756

Date: April 18, 2003

COCONUT GROVE HOMEOWNERS AND TENANT ASSOCIATION
PO BOX 331389
MIAMI, FL 33233

Acknowledgment of Your Request

We received your Form 8734, Support Schedule for Your Advance Ruling, or other information regarding your public support status. When communicating with us, please refer to the employer identification number and document locator number shown above.

Your tax exempt status under section 501(c)(3) of the Internal Revenue Code remains in effect.

What Happens Next?

The information you submitted was entered into our computer system at our processing center in Covington, Kentucky, and has been sent to our Cincinnati office for initial review. We approve some cases based on this review. If this is the situation, you will receive a letter stating that you are a public charity.

If the review indicates that additional information or changes are necessary, your case will be assigned to an Exempt Organization Specialist in Cincinnati who will call or write you. We assign cases in the order we receive them.

If the additional information indicates that you meet the requirements, you will receive a letter stating you are a public charity. If the requirements are not met, we will send you a letter re-classifying you as a private foundation. That letter will tell you why we believe you do not meet the requirements, and will include a complete explanation of your appeal rights.

When Can You Expect To Initially Hear From Us About Your Application?

Normally, you may expect to hear from us within 120 days. If you do not, call our toll free number between the hours of 8 a.m. and 6:30 p.m. Eastern Time. Please have your identification numbers available so that we can identify your application.

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